
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors
Copper Mountain Consolidated Metropolitan District
June 25, 2021**

A Regular Meeting of the Board of Directors of the Copper Mountain Consolidated Metropolitan District, Summit County, Colorado was held on June 25, 2021 at 8:30 a.m. via video conference in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Ben Broughton
- Tom Malmgren
- David Steele

The following Directors were excused from attendance:

- Jim Reis
- Stan Sprinkle

Staff in attendance was:

- Bryan Webinger, District Manager
- Rob Martin, Public Works Director
- Eric Hookanson, Cable & Internet Services
- Missy Stabile, Clerk-Treasurer

Also in attendance was:

- Graeme Bilenduke, Copper Mountain Director of Development
- Peter Siegel, Copper Mountain Resort Association Executive Director
- Eric Weaver, Marchetti & Weaver

**Call To
Order**

The Regular Meeting of the Board of Directors of Copper Mountain Consolidated Metropolitan District was called to order by Director Malmgren, on June 25, 2021 at 8:30 a.m. noting a quorum was present.

Old Business

Minutes

The Board reviewed the minutes of the May 28, 2021 Regular Board Meeting. Upon motion duly made by Director Broughton and seconded by Director Steele it was unanimously

AGREED to approve the minutes of the May 28, 2021 Regular Board Meeting as presented.

**Community
Updates**

Peter Siegel, Copper Mountain Resort Association Executive Director, reported summer programs start this weekend. He is working on a factual document regarding Copper Mountain roads.

Graeme Bilenduke, Copper Mountain Director of Development, reported that the A Lift project is moving along. North Alpine continues and they are aiming to get CO at the end of October. An application has been submitted to replace the Lumberjack lift and the application for road signs on Highway 91 is being renewed.

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Copper Mountain Consolidated Metropolitan District June 25, 2021 Meeting Minutes

**Public Comment
and**

Concerns No public comments or concerns.

Financial The May 31, 2021 financial report was prepared by Marchetti & Weaver and provided to the Board for review prior to the meeting.

Eric Weaver, Marchetti & Weaver, reported that everything is running slightly favorable and there is not much to report.

Upon motion duly made by Director Steele and seconded by Director Broughton it was unanimously

AGREED to receive the May 31, 2021 Financial Statement as presented.

New Business Bryan Webinger, District Manager, said the District will coordinate with the Fire Department and organize something for homeowners weekend.

Staff Updates Mr. Webinger, District Manager, stated that we will not hear anything about the CDOT application until July.

Rob Martin, Public Works Director, reported that on-mountain tank repairs are proceeding.

Eric Hookanson, Cable & Internet Services, reported that he continues to work on getting fiber across Highway 91.

Other

Business Mr. Webinger reported that the July Board Meeting will be held in person.

Meeting

Schedule The next Regular Board Meeting is scheduled for July 30, 2021 at 8:30 a.m.

Adjournment There being no further business to come before the Board, by motion duly made by Director Broughton and seconded by Director Steele, it was unanimously

AGREED to adjourn the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors.

Director Malmgren adjourned the Regular Meeting of the Copper Mountain Consolidated Metropolitan District Board of Directors the 25th day of June 2021, at 9:04 a.m.

Respectfully Submitted,

BY: Thomas J. Malmgren

Thomas J. Malmgren
President of the District

ATTEST: David Steele

David Steele
Secretary of the District